

Gary C. Jarvis
Chairman

BettyAnne Rogers
Executive Director



Frank J. Picozzi
Mayor

Dana A. DiScullo
Superintendent

Warwick Sewer Authority

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FINANCE COMMITTEE MEETING AGENDA AMENDED

Tuesday, January 11, 2022, 5:00 P.M.

Join us at Zoom.com

Webinar ID: 818 9011 8563

**Dial- in: +1 312 626 6799 or +1 929 205 6099
888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes:
 - Approval of minutes from the November 9, 2021 Finance Committee meeting.ACTION:
- IV. Bond Review Reports:
 - Bond Update Report
 - Invoices received from Bayside Sewer Project-Contract 86B and Interceptor Rehabilitation Projects 101 and 102
 - RI Infrastructure Bank Loan Application (Bayside Sewer Project-Contract 86B and Interceptor Rehabilitation Projects 102 and 103) - CLOSING 12/29/21DISCUSSION/NO ACTION:
- V. Fiscal Year 2022 Capital Plan:
 - Review of Renewal and Replacement Account
 - Review of Capital Expense Line Item 80-799
 - Updates on Infrastructure and Interceptor Projects
 - Capital Plan UpdateDISCUSSION/NO ACTION:
- VI. Sludge Removal
 - Standard Operating ProcedureDISCUSSION/NO ACTION:
- VII. Public Relations
 - History of WSA/Web-site UpdatesDISCUSSION/NO ACTION:
- VIII. National Grid Rebates
 - Energy Evaluation to be scheduled early 2022DISCUSSION/NO ACTION:
- IX. Bayside Cultural Training- Public Archaeology Laboratory (PAL)
 - Training session to be scheduled over winter break for drain layers and contractorsDISCUSSION/NO ACTION:
- X. RI Residential Annual Sewer User Charge Report (NBC)
 - Results of Narragansett Bay Commission's annual surveyDISCUSSION/NO ACTION:

- XI.** Committee review of WSA financial report to be discussed at Board meeting
- Water Usage Bill
DISCUSSION/NO ACTION:
- XII.** New Business
- Introduction of new business to be docketed for an upcoming meeting or to be referred to the Executive Director or legal counsel for comment.
DISCUSSION/NO ACTION:
- XIII.** Old Business
- Electrical resources including wind or inline turbines
DISCUSSION/NO ACTION
 - Solids: De-Watering Project
Brown & Caldwell – Virtual Meeting Scheduled 1/18/22 to discuss Biosolids Plan
DISCUSSION/NO ACTION
- XIV.** Public Comment Period
- XV.** Set/confirm next meeting date/time **February 15, 2022** at 5:00 P.M.
- XVI.** Adjournment

This is your electronic confirmation for the amended public meeting notice submitted for the Warwick Sewer Authority. This meeting is scheduled for 01/11/2022 at 05:00 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 01/07/2022 08:59 AM.